

City Hall, Lodi, Cal., August 4, 1919.

The Board of Trustees of the City of Lodi convened in regular session at 8 o'clock p.m., therebeing present Trustees Black, Montgomery and Crose. Absent Trustees Hale and Morehead.

Minutes of the previous meeting were read and approved.

Building permits were granted as follows:
 J.W. Rich, dwelling, lot 4, block 38, City of Lodi.
 Bert Rinfret, garage, 401 West Pine Street.
 E. F. Pope, garage, 401 East Oak Street.
 Friedberger Estate Co., addition to creamery, lot 2, block 15.
 R. Sennner, stable, 600 Woodbridge Avenue.

In the matter of the improvement of Lee Avenue Clark & Henery Construction Company filed the following petition:

Hon. Board of Trustees of the
 City of Lodi.

Gentlemen:

We herewith petition your Honorable body for an extension of sixty (60) days time in which to complete our contract, dated May 23rd, 1919, with the Superintendent of Streets of the City of Lodi, for the paving of Lee Avenue. Respectfully petitioned,

CLARK & HENERY CONSTRUCTION CO.
 By Geo. P. Henery, Secretary.

We, the bondsmen for Clark & Henery Construction Company on its contract with the Superintendent of Streets of the City of Lodi, dated May 23rd, 1919, agree to the granting of the extension of time petitioned above and herewith join in the petition for said extension.

J. E. OLIVER.

H. S. DAWSON.

RESOLUTION NO. 52.

RESOLUTION GRANTING EXTENSION OF TIME TO PAVE LEE AVENUE.

CLARK & HENERY CONSTRUCTION COMPANY having filed with this Board, a petition asking for an extension of time in which to complete their contract, dated May 23rd, 1919, to pave Lee Avenue, and said petition coming on to be heard and good cause appearing therefor, it is hereby ordered that said CLARK & HENERY CONSTRUCTION COMPANY be, and it is hereby, granted an extension of sixty (60) days in which to complete said contract.

The foregoing resolution No. 52 was adopted by the following vote:

Ayes: Trustees Crose, Montgomery and Black.

Noes: None.

Absent: Trustees Hale and Morehead.

RESOLUTION NO. 53.

BE IT RESOLVED, by the Board of Trustees of the City of Lodi, California, that H. B. Coleman, Street Superintendent, be, and he is hereby, authorized and directed to employ W.R. CHILDS to prepare and make out Street Assessments in the City of Lodi for work done under Improvement Acts of the State Legislature; and

BE IT FURTHER RESOLVED, that the compensation to be paid for such services is and shall be one per cent. (1%) of the cost of the contract in each instance.

The foregoing resolution was regularly passed and adopted by the following vote:

Ayes: Trustees Montgomery, Crose and Black.

Noes: None.

Absent: Trustees Hale and Morehead.

RESOLUTION NO. 54.

RESOLUTION APPROVING DIAGRAM SHOWING DISTRICT AFFECTED AND BENEFITTED BY THE IMPROVEMENT OF LEE AVENUE, AND TO BE ASSESSED FOR THE COST AND EXPENSES OF THE SAID IMPROVEMENT.

RESOLVED, that the Diagram prepared and submitted by L.F. Barzellotti, City Engineer, showing the District affected and benefited by the improvement of, and to be assessed for the cost and expenses

of the improvement (as described in Resolution of Intention No. 18 of the Board of Trustees of the City of Lodi, passed March 24th, 1919,) of Lee Avenue, be and the same is hereby approved, and the City Clerk is hereby directed to endorse said approval on said Diagram and deliver the same to the Superintendent of Streets.

The foregoing Resolution No. 54 was regularly passed and adopted by the following vote:

Ayes: Trustees Crose, Montgomery and Black.

Noes: None.

Absent: Trustees Morehead and Hale.

RESOLUTION NO. 55.

WHEREAS, a map entitled "WILLOW TRACT" has been presented to this Board showing a subdivision of Lot 1 and of part of Lot 3 of the Lodi Barnhart Tract, such a subdivision being made for the purpose of selling building lots by number; and

WHEREAS, the streets and property lines of said subdivision conform with the lines of adjacent streets and property; and

WHEREAS, the approval of such subdivision and the acceptance of the streets dedicated for public use as designated in said map has been recommended by the City Engineer;

BE IT RESOLVED, that such map be and is hereby approved and the dedicated streets be and are hereby accepted; and the President of the Board of Trustees be and is hereby instructed to certify on the above mentioned map such approval and acceptance.

The foregoing Resolution No. 55 was regularly passed and adopted by the following vote:

Ayes: Trustees Crose, Montgomery and Black.

Noes: None.

Absent: Trustees Hale and Morehead.

Miscellaneous bills amounting to \$4973. 13 were allowed and ordered paid.

Upon motion of Trustee Montgomery, seconded by Trustee Crose, the Board adjourned to meet again at 8 o'clock p.m., Monday, August 11, 1919.

Attest:

H. S. Clark
City Clerk.

City Hall, Lodi, Cal., August 11, 1919.

Pursuant to adjournment of August 4th the Board of Trustees of the City of Lodi convened at 8:00 o'clock, there being present Trustees Black, Crose and Montgomery. Absent Trustees Hale and Morehead.

Minutes of the previous meeting were read and approved.

A communication from California State Automobile Association regarding speed limit signs to comply with the new motor vehicle law was referred to the City Marshal for his attention.

The following building permits were granted:

Mrs. J. Harnley, addition to dwelling 410 West Elm Street.

F. C. Hurd, dwelling lot 14, Suess Tract.

F. C. Hurd, garage and poultry house lot 14, Suess Tract.

Mrs. M. E. Villinger, poultry house 222 East Oak Street.

The City Plumbing Inspector's report for the month of July was read and ordered filed.

Attorney Glenn West filed a protest and objections against work and improvements proposed to be done and made by Resolution of Intention No. 24, of the City of Lodi, which said protest was signed by Stella M. Fowler, R. L. Graham, Mrs. Elizabeth Wickham and others.

Attorney A. L. Levinsky filed a written protest and objections of the Central California Traction Company, and also a written protest and objections of Southern Pacific Company, Central Pacific Railway Company and the United States Railroad Administration against the